Deal or No DealTM 2nd Chance Promotion Rules AMENDED

Dates: Promotion begins at 4:30am(ET) on September 7, 2007 and ends at 12:59am(ET) on August 20, 2008.

Eligibility: This drawing is open to all persons 18 years of age or older. Exceptions include officers or employees of: the Lottery, a major procurement vendor, or relatives of the same living in the same household with such officers or employees.

How to Enter: You may enter your non-winning Deal or No DealTM Scratch-off tickets in a second chance drawing by logging on to hoosierlottery.com and becoming a Lotto Fun Club member which is offered as a free service. Once you have joined, or if you are already a member, simply enter your password and user name and click on EZ Entry and enter the information requested. There is no limit to the number of times you may enter; however there is a limit of one entry per non-winning ticket. There are two (2) drawings as a part of this promotion. To be eligible for each drawing, your entry must be received by the date listed below. Any entry received after the deadline for the first drawing will automatically be entered in to the final drawing. NOTE: You must retain your non-winning tickets as proof of purchase and eligibility to claim a prize should you be selected as a prize winner.

Prizes: There are two (2) prize drawings with prizes as described below:

Drawing #1- (enter by 1/30/08)

Five (5) Deal or No DealTM Grand Prize Trips- Each Deal or No DealTM trip is a five-day, fournight trip for the prizewinner and three (3) guests to Los Angeles, California. Each trip includes coach airfare for four (4) from any U.S. International airport to Los Angeles, all ground transfers between the airport and the hotel and studio, accommodations of two (2) deluxe hotel rooms for four (4) nights. All four individuals traveling together must be over the age of 18. Estimated Retail Value: \$12,500.00. Prize is not transferable, assignable or redeemable for cash. The Lottery will pay, on the winner's behalf, the applicable 25% federal income withholding taxes and state income withholding taxes of 3.4% on the prize value that exceeds \$1,200.00 for a total gross prize value of \$17,401.12.

In addition to the above, the Prizewinner shall be given one (1) opportunity to participate in a random drawing to play a non-broadcast version of Deal or No DealTM. Each Prizewinner will be randomly mixed with Deal or No DealTM trip winners from participating lotteries and assigned to a group of no more than ten (10) trip winners. Each trip winner will then be randomly selected from among the group and receive either a cash prize of between \$5,000 and \$25,000 or be selected as a Grand Prize Finalist to participate in the Deal or No DealTM non-broadcast game. The Grand Prize Finalist will win a guaranteed cash prize (no annuities) of between \$.01 and \$1 million in accordance with the Deal of No DealTM Television Game Show rules.

Trip does not include: mileage, insurance, gratuities, meals, parking fees, departure fees, excess baggage fees, alcoholic beverages (other than those served without charge at any reception and/or party), any items not expressly specified and personal expenses such as telephone calls, valet service, laundry and the like, as well as revision or cancellation fees which may be charged by the hotel, or other suppliers. The winners, designee(s), or guests must have a valid credit card or shall be required to post cash deposit for incidentals to check into the hotel. In the event that a Grand Finalist Trip winner is unable to attend the trip due to unforeseen and reasonable circumstances, the Lottery or Prize Supplier may appoint a proxy to play for him or her. The Prizewinner shall receive any cash prize won by the proxy.

Drawing #2- (enter by 8/20/08 at 12:59am (ET))

One (1) prize of One Million Dollars (\$1,000,000.00)(not an annuity) All non-winning entries from Drawing #1 and all entries received through the last date for entry (see below) are eligible to be

entered in to this drawing. A total of five (5) entries will be drawn by the Hoosier Lottery which will then be mixed with all entries from all participating Lotteries for a chance to win One (1) national prize of One Million Dollars (\$1,000,000.00). The Lottery will withhold, on the winner's behalf, the applicable 25% federal income withholding taxes and state income withholding taxes of 3.4% on the prize value that exceeds \$1,200.00.

Odds: Odds of winning are dependent upon the total number of entries received.

Prize Limits: There is no limit to the number of times you may enter, however you may only win one prize in each drawing.

Drawing: The drawing will be conducted on or about the dates listed below at a Hoosier Lottery Facility or Scientific Games facility and in accordance with procedures outlined in Attachment A. Winner need not be present to win.

	Entry deadline	Drawing date	National drawing
Drawing #1	January 30, 2008 at 11:59pm	January 31, 2008	n/a
Drawing #2	August 20, 2008 at 12:59am(ET)	August 20, 2008	September 17th

Winner notification: The prize winner will be notified by telephone and/or US Mail and/or e-mail. Drawing #1-If the Hoosier Lottery is unable to contact a prize winner by 12:00 noon (ET) on February 8, 2008 (Indianapolis time), or a prize winner fails to complete and return all requested forms by the specified date or if a prize winner fails to comply with any of the requirements, his/her prize will be forfeited and an alternate prize winner shall be selected. If an alternate winner is selected, the alternate winner will be awarded the prize if they respond no later than 12:00 noon (ET), February 15, 2008. If after all attempts have been made with all winners and a winner cannot be identified, the prize will not be awarded. In order to claim a prize, the winner must submit the non-winning ticket as proof of eligibility to claim a prize.

Drawing #2-The five (5) finalist entries to be submitted for the national drawing will be notified by telephone and/or US Mail and/or e-mail. If the Hoosier Lottery is unable to contact a finalist by 12:00 noon (ET) on August 28, 2008 (Indianapolis time), or a finalist fails to complete and return all requested forms by the specified date or if a finalist fails to comply with any of the requirements, his/her entry in to the national drawing will be forfeited and an alternate finalist shall be selected. If an alternate finalist is selected, the alternate finalist will be entered in to the national drawing if they respond no later than 12:00 noon (ET), September 5, 2008. In order for the finalist to be eligible to be entered in to the national drawing, the finalist must submit a non-winning ticket as proof of eligibility.

Any finalist from this drawing entered in to the national drawing who does not win the national prize of One Million Dollars (\$1,000,000) will receive a check in the amount of Five Hundred Dollars (\$500).

National Drawing information: The national drawing for One (1) prize of One Million dollars (\$1,000,000) will be conducted on September 17, 2008 from among all entries from all twenty (20) states participating from a total of one hundred thirteen (113) total entries. The state with the winning entrant will be notified the same day and the prize winner will be notified, and required to respond with any additional paperwork, if necessary, to the Hoosier Lottery no later than 12:00 noon (ET) on September 22, 2008. Should the prize winner fail to comply, the prize will be forfeited and an alternate winner will be selected.

General Conditions:

- 1. All costs, taxes, including all state and federal taxes, fees and expenses associated with the acceptance and use of any element of a prize not specifically addressed in the prize section, are the sole responsibility of the winner.
- 2. Each person entering this drawing agrees by the act of participation to be bound by these drawing procedures, the Lottery's statutes and rules, and other applicable state law.

- 3. Participants release the Lottery, its employees, agents, and representatives from any and all liability for damages incurred as a result of their participation in the drawing or any incident after taking possession of the prize.
- 4. Winners and other participants, if any, agree by virtue of participation to be photographed and/or recorded and agree to allow any such photographs and/or recordings to be used by the Lottery for publicity or marketing purposes. Winners and participants acknowledge and agree that they shall receive no additional compensation for the use of such photographs and/or recordings.
- 5. The Hoosier Lottery and its agents are not responsible for error, omission, interruption, deletion, defect, delay in operations or transmission, theft or destruction or unauthorized access to or alterations of entry materials or for technical, network, telephone equipment, electronic, computer, hardware or software malfunctions of any kind, or inaccurate transmission of or failure to receive entry, winner, or other contest information by sponsors or entrants for any reason whatsoever. The Hoosier Lottery is not responsible for any injury or damage to any entrant's or any other person's computer related to or resulting from playing or downloading any materials in this promotion contest or for entries that are late, misdirected or incomplete. All entries become the sole property of the Hoosier Lottery and will not be returned. Caution: any attempt by an entrant to deliberately damage any Web site or undermine the legitimate operations of the promotion is a violation of criminal and civil laws. Should such an attempt be made, the Hoosier Lottery reserves the right to cancel the promotion if it becomes technically corrupted.
- 6. In the event of a dispute arising out of these procedures, the player's remedy is limited to entry in another promotional drawing with prizes of a similar value.
- 7. These rules and procedures may be modified any time prior to the prize selection event by the Executive Director or her authorized designee.

8. All decisions by the Lottery are final.

All of which is EXECUTED and ORDERED this // # day of July, 2008.

Cr. E. Bout for Kathryn A. Densborn

Executive Director

Attachment A

HOOSIER LOTTERY SECURITY DRAWING PROCEDURES GOVERNING Consumer 2nd Chance Drawings 65 IAC 4-3-7

Specific to Deal or No Deal Scratch-off Ticket # 906

- 1. **Event Personnel and Witnesses** The Security Director shall designate a Security Department representative to act as the Drawing Manager responsible for coordinating, conducting and supervising the drawing. The Security Director shall provide for the presence of an outside Independent Auditor and Internal Auditor.
- 2. **Drawing Entry Collection and Storage** All players will submit their second chance entries via the Lotto Fun Club. These submissions will be stored with a third party data vendor. The stored data will contain a System ID, Player Unique Identifier (people guid), Last Name, First Name, Ticket Number Unique Identifier (ticket guid), Ticket Number and Lotto Fun Club Account Number. *Data Entry Example:*

1, {7EF9C5DF-04A4-442F-9BD9-82E586B018D1}, Doe, John, {D13B7989-2461-4BA0-ACB3-366CDED9687E}, 12345678901234, 0-00322

Once the second chance drawing entry deadline has expired per the promotion rules, the third party data vendor will export, under the direction and oversight of the Hoosier Lottery, the above stored data information to the Hoosier Lottery Security Department and the Internal Auditor. The Security Department and Internal Auditor shall compare the stored data files in the presence of an outside independent auditor before conducting the drawing.

3. **Drawing** - The drawing is open to the public and will be witnessed by an internal auditor and an independent auditor. Using the certified Random Number Generator computer program, the Drawing Manager will draw the required number of entries as designated in the Drawing section of the Rules for the promotion from the pool of available tickets (draw pool) as well as ten (10) ordered alternates.

Once the drawing is complete, the Draw Manager shall supply a signed copy of the official winning numbers and alternate number(s) to the Internal Auditor and Independent Auditor. In the presence of the internal and independent auditors, the Draw Manager will extract all winner and alternate player contact information by logging into the Lotto Fun Club and referencing player account numbers as they apply to the system IDs provided by the draw pool. The Draw Manager, Internal Auditor and Independent Auditor shall confirm that all winning and alternate player information from the draw pool also appears in the Lotto Fun Club entry pool data.

The Drawing Manager, in the presence of the Internal Auditor and Independent auditor, shall document all winner and alternate information received from the third party data vendor in addition to the name(s), phone(s), birthdate(s) and address(es) of the winner(s) on Winner Information Sheet for the promotion.

- 4. Winner Verification The Drawing Manager shall submit all winner entry information obtained from the third party data vendor to Hoosier Lottery Prize Payment to determine winner eligibility. Prize Payment will notify the winner(s) by telephone and/or US Mail and/or e-mail. Winning players will be required to complete and return documentation as designated in the Winner Notification section of the Rules.
- 5. **Winner Authorization** Upon presentation of winning ticket and winner identification information, Prize Payment and the Security Department will verify eligibility of all winners.

Disqualification of Entries - An entry will be disqualified for the following reasons:

- An entry was received from a person not eligible to enter.
- The entry is not a non-winning Hoosier Lottery Scratch-off ticket "Deal or No Deal"
- The entry information submitted online or in person is not associated with valid Deal or No Deal game ticket serial numbers.
- The entry is incomplete and the winner cannot be identified or located based on the information submitted.
- The entry is from a winner previously selected from the same drawing.
- The physical ticket presented by the entrant does not match the ticket information submitted online.
- The winning ticket is not presented by the deadline as designated in the Winner Notification section of the Rules.
- Any other reason for disqualification outlined in Hoosier Lottery Statutes and Administrative Rules.

If a winner is disqualified the Drawing Manager shall submit all entry information for the 1st alternate obtained from the third party data vendor to Prize Payment for the purpose of winner notification. If a second winner is disqualified the Drawing Manager shall submit all entry information for the 2nd alternate and so on until the use of all alternates is exhausted. In the event the alternate should fail to claim his/her prize within cutoff date and time designated in the Winner Notification section of the Rules, or in the event the alternate is deemed ineligible to receive the prize for any reason, the prize will be forfeited. No further alternate winners will be selected.

- 6. Winner Announcement Once Winner Verification and Winner Authorization is complete, Prize Payment will supply Hoosier Lottery Public Relations with a list of all winner player information. Public Relations shall announce winners thru the media. Prize Payment will supply Hoosier Lottery Accounting Claims Manager with a list of all winner player information.
- 7. Tax Reporting- Once the Claims Manager has received a properly completed winner's claim form and the appropriate debt set-off procedure has been completed, the Claims Manager will forward the winner's claim form to the Accounting Coordinator for W-2G processing. If the prize package has a value of \$600 or more, the Accounting Coordinator will verify that the winner's tax information has been entered properly and that the winner received a W-2G form. If the winner has not received his/her W-2G, the Accounting Coordinator will enter the winner information into the CL52 screen. Then the Accounting Coordinator will print and mail the W-2G to the winner by January 31, of the following year.
- 8. **Prize Fulfillment** Upon receipt of the winner's claim form, the Accounting Coordinator will ensure that the winner's prize is fulfilled. If the prize is in the Accounting Coordinator's prize inventory, the Accounting Coordinator will send the prize to the winner. If the Accounting Coordinator does not have the prize package in inventory, the Accounting Coordinator will contact the appropriate prize supplier employee. The Accounting Coordinator will fax to prize supplier the information needed to fulfill the prize. If any winner has questions or concerns with the fulfillment of the prize and cannot get prize supplier to answer them, the winner may contact the Accounting Coordinator to obtain assistance in contacting prize supplier.
- 9. Maintaining Entry Information The Security Department shall maintain all winning entries, disqualified entries, and alternate entries with the drawing report. The Drawing Manager shall be responsible for securing all entry information entered but not selected in the drawings. Such entries shall either be destroyed no sooner than 1 year past the drawing date or retained for Lottery use at the discretion of the Lottery.